

Board of Trustees Meeting

Friday, June 12, 2015

at 7:00pm

in the school library

Posted 6-10-15



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Friday June 12, 2015

Regular Meeting

AGENDA

- ITEM #1:** Call to Order /Pledge
- ITEM#2:** Consent Agenda
 - a) Approval of Previous Meeting Minutes
 - b) Approval of Warrant Lists
- ITEM #3:** Policy 1070
- ITEM #4:** Exit Interview
- ITEM #5:** Presentation - Elizabeth Kaleva
- ITEM #6:** Public Comment
- ITEM #7:** Principal Report
- ITEM #8:** Business Manager/District Clerk Report
- ITEM #9:** Maintenance Report
- ITEM #10:** Committee Reports
 - Negotiation Committee
 - School Survey
- ITEM#11:** Strategic Plan
- ITEM #12:** Child Start Inc. (playground)
- ITEM #13:** Resignations:
 - Josh Gottwig & Julie Jezierski
- Item #14:** Retirements:
 - Laurie Ginn

- ITEM #15:** Approve updated sub list
- ITEM#16:** Approve Counselor FTE 0.5
- ITEM#17:** Approve Title Teacher FTE 1.0
- ITEM#18:** Handbooks - staff & student
- ITEM#19:** Approve School Insurance Contract
- ITEM#20:** Approve Secretary Contract
- ITEM#21:** Approve Business Manager/District Clerk contract
- ITEM #22:** Rental 6500 Padre Lane
- ITEM #23:** Retirement Incentive deadline extension
- ITEM #24:** Sign Warrants
- ITEM #25:** Adjournment